

# **Electricity Advisory Committee Meeting**

**June 5 and 6, 2013**

**NRECA Building, Arlington, VA**

## **June 5, 2013**

12:00 to 1:00 pm

**EAC Leadership Committee Meeting**

12:00 to 1:00 pm

**Registration**

Public Signups for Comments on Day 2

1:00 to 1:15 pm

**Welcome and Developments since our October 2012 Meeting**

Sonny Popowsky, EAC Vice Chair and David Meyer, EAC Designated Federal Officer

1:15 to 1:45 pm

**Update on the U.S. Department of Energy (DOE), Office of Electricity Delivery and Energy Reliability's (OE) 2013 Programs and Initiatives**

Honorable Patricia Hoffman, Assistant Secretary for Electricity Delivery and Energy Reliability, U.S. Department of Energy

1:45 to 2:35 pm

**EAC Race to the Top Initiative Working Group Discussion**

Sonny Popowsky, Working Group Chair

2:35 to 2:55 pm

**FERC Update**

Cheryl LaFleur, FERC Commissioner

2:55 to 3:05 pm

**Break**

3:05 to 4:25 pm

**Panel – Key Federal Roles to Enhance Cyber Security in the Power Sector**

Chris Peters, EAC Member, Moderator.

- Marianne Swanson, NIST
- Michael Smith, DOE
- Robert Coles, National Grid
- Samara Moore, White House National Security Staff

4:25 to 4:45 pm

**EAC Member Discussion of Key Cyber Security Issues**

4:45 to 5:10 am

**EAC Transmission Subcommittee 2013 Papers and Work Plan for 2013**

Gordon van Welie, EAC Transmission Subcommittee

- Discussion of Paper on the Future of the Three Interconnection Studies
- Discussion of Recommendations on the CSG Interstate Transmission Siting Compact
- Status of Work on Grid Resiliency and Aging Transmission Assets
- Status of Paper on Transmission Technologies

## **Electricity Advisory Committee Meeting**

**June 5 and 6, 2013**

**NRECA Building, Arlington, VA**

5:10 to 5:25 pm      **EAC Discussion and Decision on Transmission Subcommittee Plans and Recommendations**

5:25 to 5:30 pm      **Wrap up of Day One**  
Richard Cowart, EAC Chair

5:30 pm      **Adjourn Day One of June 2013 Meeting of the EAC**

6:00 to 8:15 pm      **EAC Member and DOE Staff Reception and Dutch Treat Dinner**

### **June 6, 2013**

Prior to 8:00 am      **Breakfast on your own**

8:00 to 9:20 am      **Panel – Energy Storage Valuation**  
Ralph Masiello, EAC Energy Storage Subcommittee Chair, Moderator.

- Professor Mohsen Jafari, Rutgers University
- Ben Kaun, EPRI
- David Marchese, Haddington Ventures
- Richard Miller, HDR Engineering
- Charles Vartanian, DNV KEMA

9:20 to 9:40 am      **EAC Discussion of Storage Valuation Panel Topics**

9:40 to 10:30 pm      **EAC Storage Subcommittee Activities and Plans for 2013**  
Ralph Masiello, Subcommittee Chair

- Status of Business Models and Risk Mitigation Paper
- Status of Energy Storage Valuation Paper
- 2012 EAC Storage Report Summary Slide Deck

10:30 to 10:50am      **EAC Member Discussion of Storage Subcommittee Plans**

10:50 to 11:00 am      **Break**

11:00 to 12:20 pm      **Panel: Consumer Acceptance Issues for the Smart Grid**  
Bob Curry, EAC Member, Moderator.

- Elisabeth Brinton, Sacramento Municipal Utility District
- Angela Nichols, Oklahoma Gas & Electric
- Judith Schwartz, To The Point

## **Electricity Advisory Committee Meeting**

**June 5 and 6, 2013**

**NRECA Building, Arlington, VA**

12:20 to 12:40 pm	<b>EAC Member Discussion of Customer Acceptance Panel Topics</b>
12:40 to 2:00 pm	Lunch on your own – area restaurants
2:00 to 2:50 pm	<b>EAC Smart Grid Subcommittee Papers and Work Plans for 2013</b> Wanda Reder, Smart Grid Subcommittee Chair <ul style="list-style-type: none"><li>- Smart Grid Consumer Acceptance Paper (Weedall)</li><li>- Status of Paper on Cyber Security (Peters)</li><li>- Status of Paper on Smart Grid Research and Development (Ball and Gellings)</li></ul>
2:50 to 3:10 pm	<b>EAC Discussion and Decision on Smart Grid Subcommittee Plans and Recommendations</b>
3:10 to 3:25 pm	<b>Public Comments</b> Must register at time of check in
3:25 to 3:30 pm	<b>Wrap up of June 2013 EAC Meeting</b> Sonny Popowsky, EAC Vice Chair
3:30 pm	<b>Adjourn June 2013 Meeting of the EAC</b>